

768287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

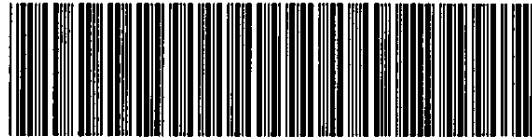
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*RA Change
News*

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2006 DEC -7 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**BECKER &
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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

Reply To:

Coral Gables
David H. Rogel, Esq.
drogel@becker-poliakoff.com

ADMINISTRATIVE OFFICE
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December 5, 2006

VIA REGULAR MAIL

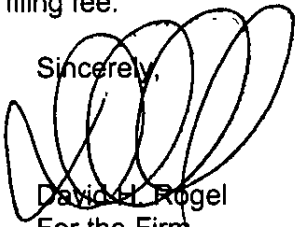
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Statement of Change of Registered Office or Registered Agent Or
Both for Corporations – Quatrine HOA, Inc.**

Dear Sir/Madame:

Enclosed is the Statement of Change of Registered Agent along with a check in
the amount of \$35.00 to cover the filing fee.

Sincerely,



David H. Rogel
For the Firm

DHR/lev
Enclosures

MIA_DB: Q12652/41334:983710_1

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* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
QUATRINE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **Quatraine Homeowners' Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: c/o Unlimited Property Management, LLC, 7655 NW 50th Street, Miami, FL 33166.
3. The corporation was incorporated on May 5, 1983, under Document Number 768287.
4. The name and address of the current registered agent and office is:

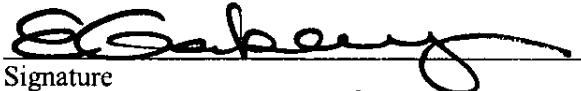
Unlimited Property Management, LLC
7655 NW 50th Street
Miami, FL 33166

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.



Signature

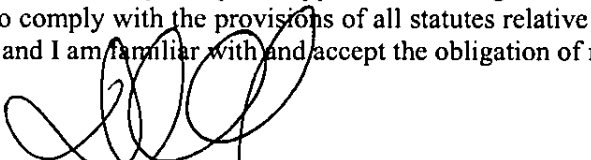
ELIZABETH GABAY

Print name, title:

PRESIDENT, QUATRINE HOMEOWNERS ASSOC.

Date: *Munday, November 27, 2006*

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



David H. Rogel as Registered Agent

Date *12-5-06*

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TALLAHASSEE FLORIDA